

**Board of Education Regular Meeting
December 11, 2017 6:30 PM**

Poplar Grove Elementary, 2959 Del Rio Pike, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. "A World in Motion" STEM Program Presentation

V.2. Williamson County Local Option Sales Tax Referendum

V.3. Teaching and Learning Spotlight

V.4. Construction Report

V.5. Textbook Committee Member

V.6. NABSE Annual Convention Update

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated November 13, 2017

VII.2. Textbook Adoption Committee Members Form ED-2150

VII.3. Budget Amendments

VII.4. Disposition of Surplus: Landscaping equipment

VIII. BUSINESS BEFORE THE BOARD

VIII.1. FSSD Property Final Master Plan in Partnership with City of Franklin

VIII.2. Audit Reports for FY 2016-17

VIII.3. Policy Revision: Testing Programs (4.700) â€“ 2nd Reading

VIII.4. New Policy: Voluntary Pre-K Attendance (6.2011) â€“ 2nd Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT